

Dear member,

8th March 2024

LMC ANNUAL GENERAL MEETING – 14TH APRIL 2024 AT 1.00PM

BY ZOOM OR IN PERSON AT:- Normanton on Soar Village Hall, Loughborough, Leicestershire, LE125HB

The Notice for the LMC Annual General Meeting was issued in the last club newsletter and the same details are attached here for your convenience.

This is to remind members that nominations for Officers and Committee members must be emailed to the club secretary, Andy Graham no later than Saturday 23rd March 2024. The nomination form which was also in the newsletter is attached below.

As per the agenda, nominations may be made for the following positions: -

- Chair – Currently Peter Disney (Co-opted)
- Secretary – Currently Andy Graham (co-opted but standing down under 3-year rotation rule)
- Management Committee positions

The details for attending the meeting by zoom are as follows:-

Note that the Zoom meeting will be opened at 12.45pm to allow online participants time to join.

Online voting will be carried out using the Zoom voting system whereby each zoom participant will have a single vote. Therefore, every member wishing to vote must join the meeting on a separate device. If you are attending by Zoom, please ensure that you have the Zoom app loaded on your device in advance.

Please use your membership name when you sign into the meeting as this will be checked to validate your attendance.

If your internet connection is weak, you can also attend the meeting by phone using the number below.

This event is strictly for fully paid-up members of the Large Munsterlander Club as at 1st March 2024.

Join Zoom Meeting

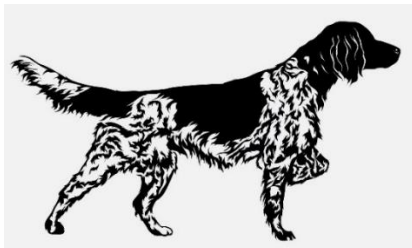
<https://zoom.us/j/92625971337?pwd=MEpaZlhiYitDMFZ5MnFhVEx6V3kvUT09>

Meeting ID: 926 2597 1337

Passcode: 131622

Dial into the meeting by phone

- +44 203 901 7895



ANNUAL GENERAL MEETING

The Large Munsterlander Club will be holding its AGM

On 14 April 2024 at 1.00pm at

Normanton on Soar Village Hall, Loughborough, Leicestershire, LE12 5HB

and

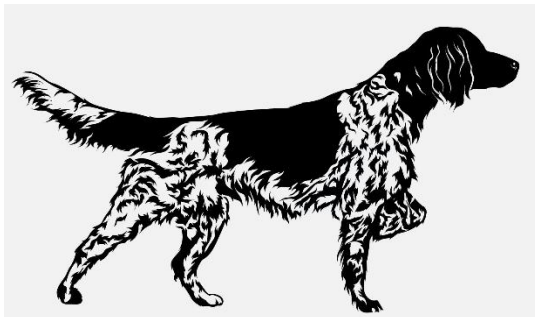
By Zoom

The full agenda, copy of the Certified Accounts for the last financial year and minutes of the last AGM will be available for inspection by members at the Meeting and on application to the Club's Secretary fourteen (14) days before the meeting.

AGENDA

1. Apologies for absence
2. Minutes of last AGM and matters arising
3. Reports from Officers and Management Committee
4. Election of officers: nominations required for Chair (currently co-opted)
5. Election of officers: nominations required for Club Secretary (currently co-opted but standing down under 3-year rotation)
6. Election of members of the Management Committee (currently co-opted)
7. Election of new members to the Management Committee
8. Review of the Club Rules
9. Announcement of Large Munsterlander Club Annual Awards
10. The Sue Wood Memorial
11. Consideration of any resolutions duly forwarded to the Acting Club Secretary.

This event is strictly for fully paid-up members of the Large Munsterlander Club as at 1st March 2024.



The Large Munsterlander Club
Nomination for Officers and Committee members

Nomination (print in full):

For position:

Proposed by:

Name:

Signature:

Seconded by:

Name:

Signature:

Signature of Nominee:

Nominations to be forwarded to the club secretary Andy Graham at
secretary@largemunsterlanderclub.co.uk

no later than Saturday 23rd March.

No person whilst an undischarged bankrupt may serve on the Committee of or hold any other office or appointment within a Royal Kennel Club Registered Society/Club.